



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

SACHI A. HAMAI
Interim Chief Executive Officer

February 10, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

10 of February 10, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**ACCEPT FISCAL YEAR 2014 EMERGENCY MANAGEMENT
PERFORMANCE GRANT FUNDS
APPROVE APPROPRIATION ADJUSTMENT
(ALL AFFECTED DISTRICTS) (4 VOTES)**

SUBJECT

Board approval is requested to accept the County's allocation of the 2014 Emergency Management Performance Grant and approve an Appropriation Adjustment to allocate the enhanced level of funding. This grant is fully funded by the Department of Homeland Security and distributed by the California Governor's Office of Emergency Services. The Emergency Management Performance Grant is used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters. The term of this grant is from July 1, 2014 through June 30, 2015.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept \$2,231,132 in funding for the Fiscal Year 2014 Emergency Management Performance Grant as distributed through the California Governor's Office of Emergency Services;
2. Adopt the attached Governing Body Resolution which authorizes the Interim Chief Executive Officer, or her designee, to apply for, sign, and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the Emergency Management Performance Grant funds;
3. Approve the Appropriation Adjustment in the amount of \$2,232,000 for Services and Supplies to appropriately allocate the enhanced level of funding under the grant; and

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

4. Delegate authority to the Interim Chief Executive Officer, or her designee, to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and reallocation of these funds and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security, through the California Governor's Office of Emergency Services (Cal OES) has approved grant funding for State and National Homeland Security efforts. This grant funding is provided to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; and provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness and opportunities for professional training of emergency management personnel.

Following approval by the Board and the signing of subrecipient agreements with Disaster Management Area Coordinators (DMAC), the grant funds will be made available at the local level.

The Board is requested to authorize the Interim Chief Executive Officer (CEO) to administer this grant on behalf of the Los Angeles County Operational Area and approve the attached Governing Body Resolution which provides a list of CEO personnel authorized to sign grant documents for the Emergency Management Performance Grant (EMPG). The CEO will also be authorized to submit other grant documents including, but not limited to, amendments, modifications, extensions, reimbursement requests, and future applications.

Implementation of Strategic Plan Goals

Access to this grant funding addresses the following County Strategic Plan Goals: Goal 1 – Operational Effectiveness/Fiscal Sustainability: Maximize the effectiveness of processes, structure, operations, and strong fiscal management to support timely delivery of customer-oriented and efficient public services. Goal 3 – Integrated Services Delivery: Maximize opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community, and public safety services.

FISCAL IMPACT/FINANCING

The 2014 EMPG award is \$2,231,132. The attached Appropriation Adjustment for \$2,232,000 is necessary to increase the Office of Emergency Management's (OEM) spending authority and to recognize the additional grant funding. This program is fully funded by the Department of Homeland Security and distributed by Cal OES. The 2014 EMPG has a 50 percent matching fund requirement which the County will satisfy through cash match personnel services.

Of the total grant award, the DMACs will receive \$1,472,547 and \$758,585 will be retained by OEM to support emergency preparedness and response activities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under this grant. The terms of this grant are from July 1, 2014 through June 30, 2015. Any extensions beyond June 30, 2015, require prior approval from Cal OES.

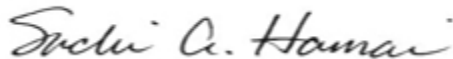
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will assist the County and the DMACs to plan and better prepare for all hazards and disasters. Emergency planning is a critical responsibility of local governments.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and three originals of the signed Governing Body Resolution to OEM for processing.

Respectfully submitted,



SACHI A. HAMAI
Interim Chief Executive Officer

SAH:JR:AP:lac

Enclosures

c: Executive Office, Board of Supervisors
County Counsel



September 16, 2014

Ronald E. Wade
OEM Assistant Director, Chief Program Specialist
Los Angeles County
1275 North Eastern Avenue
Los Angeles, CA 90063

SUBJECT: **NOTIFICATION OF APPLICATION APPROVAL**
FY 14 Emergency Management Performance Grant
Grant #2014-0070, Cal OES #037-00000

Dear Mr. Wade:

The California Governor's Office of Emergency Services (Cal OES) has approved your grant application in the amount of \$2,231,132. A copy of your approved application is enclosed for your records.

All payment requests must be submitted on the Financial Management Forms Workbook. In addition, expenditures can only be made for items listed on your approved grant application.

Any activities requiring an Environmental and Historic Preservation (EHP) review and approval are prohibited from expending grant funds on those activities until an EHP clearance has been obtained. Failure to adhere to this requirement will result in the deobligation of grant funds.

This grant is subject to all policies and provisions of the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final inspection or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Quarterly reports must be prepared and submitted to Cal OES for the duration of the grant period or until all activities are completed and the grant is formally closed. Failure to submit quarterly reports could result in grant reduction, suspension or termination.

If you have any questions regarding this letter, please contact the Grants Processing Unit at (916) 636-3773.

Grants Processing Unit

Enclosure

c: EMPG Coordinator
Southern Region

Governing Body Resolution

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)
OF THE County of Los Angeles THAT
(Name of Applicant)

Chief Executive Officer, OR
(Name or Title of Authorized Agent)

Chief Operating Officer, OR
(Name or Title of Authorized Agent)

Senior Manager, Chief Executive Office, OR
(Name or Title of Authorized Agent)

Manager, Chief Executive Office, OR
(Name or Title of Authorized Agent)

_____, OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 10th day of February, 2015

Certification

I, MIKE ANTONOVICH, duly appointed and
(Name)

Mayor of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

10th day of February, 2015



Mayor, Board of Supervisors
(Official Position)

Mike Antonovich
(Signature)

February 10, 2015
(Date)

ATTEST: PATRICK OGAWA
ACTING EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Patrick Ogawa, Deputy

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S.
NO. 060

February 10, 2015

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES

Emergency Preparedness and Response
A01-OE-90-9031-12600
Federal Grants - \$2,232,000
Increase Revenue

USES

Emergency Preparedness and Response
A01-OE-2000-12600
Services and Supplies - \$2,232,000
Increase Appropriations

SOURCES TOTAL: \$ 2,232,000

USES TOTAL: \$ 2,232,000

JUSTIFICATION

Appropriation Adjustment is necessary to accept funding for the 2014 Emergency Management Performance Grant. This adjustment will recognize \$2,232,000 in grant funds awarded by the Department of Homeland Security through the California Governor's Office of Emergency Services. This grant will fund personnel costs to mitigate, respond to, and recover from emergencies and disasters, whether natural or man-made.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Dara Smith
AUTHORIZED SIGNATURE DARA SMITH, FISCAL OFFICER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

10

FEB 10 2015

Patrick O'Connell
PATRICK O'CONNELL
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 091

Jan. 30 2015

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

Feb. 2 2015

SEND 6 COPIES TO THE AUDITOR-CONTROLLER